

**Criminal Case Cover Sheet**

FILED: REDACTED

**U.S. District Court****Place of Offense:**☐ Under Seal**Judge Assigned:**

T.S. Ellis

City: Superseding Indictment: 

Yes

**Criminal No.**

1:18-cr-83

County: 

Fairfax

Same Defendant: 

Yes

New Defendant: 

No

Magistrate Judge Case No. **Arraignment Date:** Search Warrant Case No. R. 20/R. 40 From: **Defendant Information:****Defendant Name:** Paul J. Manafort, Jr.Alias(es): ☐ Juvenile FBI No. **Address:**Alexandria, VA **Employment:** **Birth Date:** 

1949

**SSN:** 

1725

**Sex:** 

Male

**Race:** 

White/Caucasian

**Nationality:** 

American

**Place of Birth:** **Height:** **Weight:** **Hair:** **Eyes:** **Scars/Tattoos:** ☐ **Interpreter Language/Dialect:** English**Auto Description:** **Location/Status:****Arrest Date:** 

Oct 30, 2017

☐ Already in Federal Custody as of: in: ☐ Already in State Custody☒ On Pretrial Release☒ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☒ Bond **Defense Counsel Information:****Name:** 

Kevin M. Downing

☐ Court Appointed**Counsel Conflicts:** **Address:** 

601 New Jersey Ave NW, Suite 620, Wash, D.C. 20001

☒ Retained **Phone:** 

202-754-1992

☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** 

Greg D. Andres

**Phone:** 

202-616-0800

**Bar No.** **Complainant Agency - Address & Phone No. or Person & Title:**

Federal Bureau of Investigation

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

26 U.S.C. § 7206(1); 18 U.S.C. § 1014

Subscribing to False United States

1-5

Felony

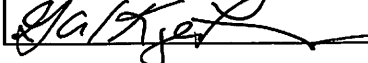
Set 2:

31 U.S.C. §§ 5314 and 5315

Failure To File Reports Of Foreign Bank

11-14

Felony

**Date:** **AUSA Signature:** 

may be continued on reverse

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1:18-cr-83

County: Fairfax

Same Defendant:

No

New Defendant:

Yes

Magistrate Judge Case No.

**Arraignment Date:**

Search Warrant Case No.

R. 20/R. 40 From:

**Defendant Information:****Defendant Name:** Richard W. Gates III

Alias(es): Rick Gates

☐ Juvenile FBI No.**Address:**

Richmond, Virginia

**Employment:****Birth Date:** 1972**SSN:** 6598**Sex:** Male**Race:** White/Caucasian**Nationality:** American**Place of Birth:**

Height:

Weight:

Hair:

Eyes:

Scars/Tattoos:

☐ **Interpreter Language/Dialect:** English**Auto Description:****Location/Status:****Arrest Date:** Oct 30, 2017☐ Already in Federal Custody as of:

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Federal Bureau of Investigation

**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

26 U.S.C. § 7206(2); 18 U.S.C. § 1014

Assisting in the Preparation of False

6-10

Felony


Set 2:

26 U.S.C. § 7206(1); 18 U.S.C. § 1014

Subscribing to False United States

15-19

Felony

**Date:****AUSA Signature:**

may be continued on reverse